



RESOLUTION NO. 2008/09-21

**RESOLUTION OF THE BOARD OF EDUCATION OF
THE SANTA BARBARA ELEMENTARY SCHOOL DISTRICT
DECLARING THE RESULTS OF THE SPECIAL TAX ELECTION
HELD NOVEMBER 4, 2008**

WHEREAS, by proceedings duly had and taken, a special tax election (the "election") was held in the Santa Barbara Elementary School District (the "District") within Santa Barbara County (the "County"), State of California, on November 4, 2008, pursuant to a resolution and order duly passed by the Board of Education (the "Board") on June 27, 2008, and notice duly given, at which election there was submitted to the electors of the District the special tax measure by the District hereinafter set forth; and

WHEREAS, the Registrar of Voters of Santa Barbara County has duly canvassed the returns of the special tax election as required by law and the resolution and order and on December 2, 2008, filed with this Board a statement of all votes cast at the election showing the whole number of votes cast in the District and the whole number of votes cast for and against the measure in the District and in all of the respective consolidated election precincts therein and by absent voters, and also filed, attached to the statement, a certificate as to the correctness of the statement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Barbara Elementary School District, as follows:

Section 1. Confirmation of Canvass. The canvass by the Registrar of Voters as shown by the statement of all votes cast and certificate (the "Certificate of Election Results of the Official Canvass"), is hereby ratified, confirmed, approved and entered upon the minutes of this meeting.

Section 2. Measure. At the election the following special tax measure was submitted to the electors of the District:

"To offset severe state budget cuts to our schools, protect the quality of education, enhance math, science, and technology education and offer classroom music programs at the elementary school level, shall Santa Barbara Elementary School District be authorized to implement a \$27 annual parcel tax for four years, with an available exemption for senior citizens, with independent citizen oversight, without administrative salaries, and with every dollar staying in our local schools?"

Section 3. Votes Cast. The total number of votes cast in the District at the election and the total number of votes given in all precincts and by absent voters of the District for and against the measure is shown on Exhibit A attached hereto.

Section 4. Absentee Votes. All absentee votes have been duly received and canvassed in time, form and manner as required by law, and the result of the absentee vote for and against the measure submitted at the election is as set forth in Exhibit A.

Section 5. Measure Passed. More than two-thirds of all the votes cast at the election on the measure were in favor of the measure, and the measure passed.

APPROVED, PASSED, AND ADOPTED on _____, 2009, by the following vote:

AYES	_____
NOES	_____
ABSENT	_____
ABSTAIN	_____

President, Board of Education
Santa Barbara Elementary School District

ATTEST:

Clerk, Board of Education
Santa Barbara Elementary School District

EXHIBIT A

Registrar of Voters' election results and certificate, attached.